

## Appendix 10A – Initial Notice of Director’s or CEO’s Interests

## Notice of Initial Director's or CEO's Interests

Name of issuer	BSP FINANCIAL GROUP LIMITED
Company Number	1-4815

We (the issuer) give PNGX the following information under Listing Rule 3.19A.1 and as agent for the director.

Name of Director / CEO	DR MATAGIALOFI LUA'IUFI
Date of appointment	21 DECEMBER 2016

### Part 1 - Relevant interests in securities of which the director/CEO is the registered holder

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Class of securities	NOT APPLICABLE - NIL
Number of securities	NOT APPLICABLE - NIL

### Part 2 – Relevant interests in securities of which the director/CEO is not the registered holder

Name of registered holder	NOT APPLICABLE - NIL
Nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	NOT APPLICABLE - NIL
Class of Securities	NOT APPLICABLE - NIL
Number of Securities	NOT APPLICABLE - NIL

### Part 3 – Director's/CEO's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	NOT APPLICABLE - NIL
Name of registered holder	NOT APPLICABLE - NIL
Nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	NOT APPLICABLE - NIL
Class of Securities	NOT APPLICABLE - NIL
Number of Securities	NOT APPLICABLE - NIL